



305-306, JAYSAGAR COMPLEX, KHATODARA, SURAT-395 002
PH.: (0261) 2635521, 4005666 M.99090 23353
E-mail: info@anandrayons.com Website: www.anandrayons.com
CIN-U51909GJ2018PLC104200

September 30, 2019

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P J Towers, Dalal Street, Fort,
Mumbai – 400 001.
SCRIP CODE: 542721

Dear Sir,

Sub: Outcome along with proceedings of 1st Annual General Meeting of the Company held today i.e. on Monday, September 30, 2019 at 05:00 PM

Pursuant to Regulation 30 of Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find the attached gist of proceedings of 1st Annual General Meeting held on Monday, September 30, 2019 at 05:00 A.M. at the registered office of the Company.

The Annual General Meeting of Members commenced at 05:00 P.M. and concluded at 06:30 P.M.

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully
For Anand Rayons Limited

Rahul Makwana
Company Secretary and
Compliance Office



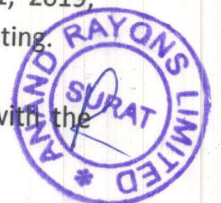


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Gist of proceedings of the 1st Annual General Meeting of the Members of Anand Rayond Limited Pursuant to Regulation 30 of Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Meeting Day, Date & Time	:	Monday, September 30, 2019 at 05.00 PM
Venue	:	305-306, Jay Sagar Complex, Opp. Sub jail, Khatodara, Surat-3950009.
Chairman	:	Mr. Anand Bakshi, Chairman and Managing Director of the Company, took the chair in terms of Article 101 of the Article of Association of the Company.
Members attending the Meeting	:	14 Members were Present in person and 00 Members were presented by proxies
Quorum	:	The requisite quorum, as required under section 103 of the companies Act, 2013, was present

1. At 5.00 P.M., Mr. Anand Bakshi, occupied the Chair and there being adequate quorum of shareholders present he called meeting in the order. Mr. Rahul Makwana, Company Secretary of the Company, on behalf of the Chairman, welcomed all the shareholders at the meeting and then introduced the Directors present on the dais, and also recognized the presence of the Chairman of the Audit Committee, the Chairman of Nomination and Remuneration Committee at the meeting.
2. Now the Chairman mentioned about availability of Statutory Registers for inspection in terms of the requirements of the Companies Act, 2013 and the Rules framed thereunder.
3. The Chairman took up the Notice of the Annual General Meeting and the Explanatory Statement along with the copies of Audited Financial Statements for the year ended on March 31, 2019, together with the Director's and Auditor's Report and the same was taken as read at the meeting.
4. The Chairman then took up the Ordinary & Special Businesses, seriatim, in accordance with the notice of Annual General Meeting.





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5. While explaining the voting procedure, Chairman informed the Shareholders that in Compliance with the Companies Act, 2013 and the Listing Regulations, the Company had provided Electronic Voting (Remote E – Voting) facility to the members to enable them to cast their Vote Electronically. The Remote E- Voting facility was open for 3 days i.e., September 27, 2019 at 9.30 AM., up to September 29, 2019 at 5.00 PM

Then the Chairman mentioned that voting facility was made available at the Annual General Meeting venue to the members present, in person or through proxies, to vote in proportion to shares held by them, if they had not voted through the remote e-voting. The Chairman requested such shareholders to cast their votes through the Ballot Paper given to them at the Annual General Meeting

The Chairman further mentioned that the shareholders who had already cast their votes using remote e-voting, were not eligible to cast their votes again at the Annual General Meeting.

The Shareholders were also informed that the Board had appointed M/s Alpesh Dhandhlya & Associates, Practicing Company Secretary as “Scrutinizer”, for conducting e-voting process for the AGM in a fair and transparent manner and had authorized to Scrutinize the votes cast at the Annual General Meeting as well as through remote e-voting and to combined Voting Results in compliance with the provisions of the Companies Act, 2013.

6. The Chairman invited the comments on the accounts of the Company from the shareholders present. The Chairman give satisfactory replies to the Queries of Share holders. The shareholders are invited to speak and inter-alia, seek further details on the Annual Report, Operations of the Company, and to make suggestions and to give views, if any, if desired so. The Shareholders were given the opportunity to speak, one by one in order in which they had given their names. After the last speaker spoke, Chairman responded to the queries raised /explanation sought by the shareholders present at the Annual General Meeting.
7. The Shareholders has approved unanimously all the Resolutions which are Proposed in the Notice of Annual General Meeting of the Company.
8. The Chairman then thanked Members for their participations and announced closer of Annual General Meeting of the Company.





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9. The Company Secretary expressed a vote of thanks to the chair and the Members and concluded the meeting at 06:30 P.M.

Kindly take the aforesaid information on your record and oblige us.

Thanking you

Yours faithfully
For Anand Rayons Limited



Rahul Makwana
Company Secretary and
Compliance Office

NOTE:

This document is not the minutes of the proceedings of the Annual General Meetings of the Company.